## LAFAYETTE COUNTY LIBRARY PLANNING COMMITTEE MEETING AGENDA TUESDAY, AUGUST 16, 2016 TOWNSEND BUILDING, SHULLSBURG 9:00 A.M.

- 1. Call the meeting to order
- 2. Roll Call
- 3. Proper Posting
- 4. Approval of the Agenda
- 5. Approval of the minutes of the May 17, 2016 meeting in Darlington
- 6. Public Input
- 7. Old Business
  - a. Money Smart Issues
- 8. Chris Bell(update of possible free medical clinic in Laf. Co)
  - a. Surveys
- 9. County Board Meeting Summaries
  - a. Attendance at August, Sept, Oct and Nov Co. Bd. meetings
- 10. Library Updates(include summary of summer reading programs)
- 11. New Business-Candi Fitzsimons
  - a. update on Lafayette County Library Plan
  - b. Lafayette County employment(Furst Staffing)
- 12. Report from SWLS
- 13. Future Agenda Topics
- 14. Next Meeting Date
- 15. Adjournment

Posted 8/12/16 ljm